THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING OF

TUESDAY, FEBRUARY 7, 1984 AT 9:00 A.M.

IN THE COUNCIL CHAMBERS -12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 10:01 a.m. Mayor Hedgecock adjourned the meeting at 10:09 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member McColl-present.
- (4) Council Member Jones-present.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Martinez-present. Clerk-Abdelnour (mp a.m.)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Hedgecock-present.

Council Member Mitchell-not present.

Council Member Cleator-present.

Council Member McColl-present.

Council Member Jones-not present.

Council Member Struiksma-present.

Council Member Gotch-not present.

Council Member Murphy-present.

Council Member Martinez-not present.

ITEM-212:

19840207

Three actions relative to the Single Family Mortgage Revenue

Bond Program:

Subitem-A: (O-84-148) ADOPTED AS ORDINANCE O-16153 (New Series)

Introduction of an Ordinance relating to increasing the housing supply by the establishment of a Home Financing Program for moderate and low-income families and the sale of Mortgage Revenue Bonds to finance home mortgages.

(Introduced on 1/23/84. Council voted 9-0.)

Subitem-B: (O-84-149 Rev.) ADOPTED AS ORDINANCE O-16154 (New Series)

Adoption of an Ordinance authorizing the sale of not to exceed \$50,000,000 aggregate principal amount of City of San Diego Single Family Mortgage Revenue Bonds, 1984 Issue A; authorizing the execution and delivery of an indenture, bond purchase contract, origination, servicing and administration agreements, delegation agreement and official statement; adopting rules and regulations and approving other related actions in connection therewith.

(Six votes required.)

(Introduced as amended on 1/23/84. Council voted 9-0.)

Subitem-C: (R-84-1285) ADOPTED AS RESOLUTION R-260078

Adoption of a resolution authorizing the execution and delivery of developer agreements and authorizing the City Manager to obtain Municipal Bond insurance in connection with the Single Family Mortgage Revenue Bonds, 1984 Issue A.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A089-097).

Hearing began at 10:08 a.m. and halted at 10:09 a.m.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND TO ADOPT SUBITEMS A

THROUGH C. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: FILED

(Continued from the meetings of January 23, 1984 and January 30, 1984; last continued at Council Member Martinez's request.) The matter of specific proposed developments under the

\$50,000,000 Single Family Mortgage Revenue Bonds, 1984, Issue A.

NOTE: See Item 212.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A089-097).

No Council action was taken on this item because ITEM-212 was revised to include this item as

Subitem-C.

ITEM-330: (O-84-155) INTRODUCED, TO BE ADOPTED FEBRUARY 21, 1984

Proposal to approve the amendment to the Pardee North City West Development Agreement.

The Pardee North City West Development Agreement, as adopted, applies to 483 acres in the North City West community. The development agreement requires that the property owner participate in the North City West Public Facilities Financing Plan and the School Facilities Master Plan. The agreement assures the owner that the subject property can be developed in conformity with the North City West Community Plan and the adopted precise plans during the 20-year term of the agreement. Additional provisions are included in the approved development agreement.

The proposed amendment would add approximately 364 acres, located in the Development Unit 7 Precise Plan area, to the property currently subject to the development agreement. This additional property is generally located east of El Camino Real and north of Del Mar Heights Road. A brief legal description is as follows: portions of Section 18, southeast 1/4 of Section 7, southwest 1/4 of Section 8 and west 1/2 of Section 17, Township 14 South, Range 3 West, SBBM. The specific legal description is on file in the Planning Department.

(District-1.)

FILE LOCATION:

DEVL Pardee North City West Development Agreement

COUNCIL ACTION: (Tape location: A014-062).

Hearing began at 10:01 a.m. and halted at 10:05 a.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND TO INTRODUCE

THE

ORDINANCE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-331: (R-84-1249) ADOPTED AS RESOLUTION R-260079

Approving the annual report of the Board of Directors of the San Diego Data Processing Corporation to the City Council acting as the sole member of the corporation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A064-085).

MOTION BY CLEATOR TO ADOPT. Second by Martinez. Passed by the

following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor

Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 10:09 a.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A100).